kauvery
hospital

17th January, 2020

To:

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Ref: Security ID: **KMCSHIL**; Scrip Code: **524520**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited, No 1, Club House Road, Subramanian Building, Chennai – 600 002 for the quarter ended December 31, 2019.

Kindly take the above on record.

With regards,

For **KMC Speciality Hospitals (India) Limited**

Akshaya H
Company Secretary
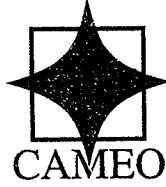
CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/KSH/2020

January 14, 2020

M/s. KMC Speciality Hospitals (India) Ltd
6 Royal Road
Trichy-620001

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st October 2019- 31st December 2019-Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018,we have
furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the
Stock Exchanges where the shares of your Company are listed.

We hereby also confirm that the security certificates received for dematerialisation have been
mutilated and cancelled after due verification by the Depository Participant and the name of the
depositories have been substituted in Register of Members as the registered owner within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ASST.MANAGER(SHARES)